

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 26, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 19, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 15 additions and deductions to the tax assessment rolls per Exhibit "A". (19992127)

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Family Service  
Good News Broadcasting Association, Inc.  
Midwest District Missionary Church, Inc.  
Peace Lutheran Church

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, November 9, 1999 at 2:30 p.m. in the County Commissioners Chambers for notice of valuation change for omitted or undervalued property for Guidance Al-Hedayah Foundation.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

- 5) **DENIAL OF A 451 TAX EXEMPTION FOR 1999 ON REAL PROPERTY FOR GUIDANCE (AL-HEDAYAH) FOUNDATION:**
- 6) **ADJOURNMENT**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 26, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 19, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 26, 1999.
  
- 3) **SPECIAL PRESENTATIONS:**
  - A. InterLinc Partnership Grant - Terry Lowe, Information Services Systems Project Manager
  
  - B. Presentation of the Volunteer of the Month Award to Ellen and Gordan Chapelle for their services at the Cooperative Extension Office.
  
- 4) **PUBLIC HEARINGS:**

Determination of surplus property and subsequent sale. The property is generally located on Park Boulevard between Hill Street and Van Dorn Street. (19992000)
  
- 5) **OLD BUSINESS:**
  - A. An application for Class M Bottle Club liquor license from Rasmussens' on the Lake LLC dba/P O Pears on the Lake located at 10005 West Davey Road in Lancaster County, Nebraska. (19992153)
  
  - B. A request from Ranette Becker to determine disability for purposes of early retirement under the Lancaster County Pension Plan. (19992145)

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6) **NEW BUSINESS:**

- A. Update of the fee schedule for County cremations and burials in accordance with Section 4:102 of the Lancaster County Guidelines for General Assistance. (19992147)
- B. A contract with the law firm of Orton, Thomas, Peterson and O'Connell for legal services for indigents in the Separate Juvenile Court of Lancaster County, beginning January 1, 2000 and ending December 31, 2002. The County will pay \$5,000 per month, with the number of new cases not to exceed 50 per year. (19992128)
- C. An agreement with Control Services, Inc., in the amount of \$13,725, for software upgrade of the mechanical system at the Intake and Detention Facility in relation to Year 2000. (19992144)
- D. Grant contracts between the City of Lincoln, Lancaster County and the following entities for a grant of Keno funds, beginning October 1, 1999 and ending September 30, 2000:
- Lincoln Medical Education Foundation for training and education of 300 counselors, in the amount of \$7,128 (19992131)
  - Nebraska CASA for a Court Appointed Special Advocate Program, in the amount of \$2,500 (19992132)
  - St. Monica's to assist 15 to 20 families over the next 12 months through its Mother-Child Relapse Prevention program, in the amount of \$5,000 (19992133)
  - YWCA of Lincoln for continuing general operation of its childhood development and respite care programs, in the amount of \$3,750 (19992134)
  - Cedars Youth Services for funding of its Early Childhood Education Centers, in the amount of \$3,750 (19992135)
  - Lincoln Literacy Council for educational materials for adult learners, in the amount of \$7,500 (19992136)
  - Lincoln Action Program to provide mentors to 60 youth in grades 6 through 12, in the amount of \$7,500 (19992137)
  - Heartland Big Brothers/Big Sisters to fund a case aide and for developing 20 to 30 new matches and a quality mentoring program, in the amount of \$5,633 (19992138)
  - Lincoln Interfaith Council for Project C.H.I.R.P., a local language lines project, to ensure accessibility to health and human services, in the amount of \$5,000 (19992139)
  - Lighthouse, Inc. for Night of the Arts for 364 youth between the ages of 13 and 18, in the amount of \$1,885 (19992140)

6) **NEW BUSINESS CONTINUED:**

- E. An addendum to a contract with ARAMARK Correctional Services Inc. reducing the prices charged for meal delivery and per meal cost as specified in the Producers Price Index and reflected in the contract documents, beginning March 1, 1999 and ending February 28, 2000. (19992143)
- F. An addendum to an agreement between United Way, the City of Lincoln and Lancaster County defining financial participation for Phase II of the Human Services Needs Assessment and Comprehensive Plan. The City and the County will each pay a fee of \$37,092 and United Way will receive a credit and pay \$7,091. (The original agreement was executed January, 1999.) (19992150)
- G. Authorization of the installation of the following traffic signs in Lancaster County, Nebraska: (19992152)

The following street signs are to be located in Prairie Home.

- North 148<sup>th</sup> Street and Chicago Avenue
- North 148<sup>th</sup> Street and Garland Avenue
- Fox Street and Chicago Avenue
- Fox Street and Garland Avenue

6) **NEW BUSINESS CONTINUED:**

Due to completion of construction on South 56<sup>th</sup> Street the following signage will be removed or installed:

- On Saltillo Road, install a lane use control sign east of South 56<sup>th</sup> Street for westbound traffic turning right and a lane use control sign west of South 56<sup>th</sup> Street for eastbound traffic turning left.
  - On Saltillo Road, remove the side road warning sign, the signal your turn sign and the right curve sign all for westbound traffic.
  - On South 56<sup>th</sup> Street install the following:
    1. A lane use control sign north of Saltillo Road for southbound traffic turning left and right.
    2. A lane use control sign south of Braemer Road for southbound traffic turning left.
    3. A lane use control sign north of Braemer Road for southbound traffic turning right and a lane use control sign north of Southdale Road for northbound traffic turning left.
    4. A lane use control sign south of Liberty Lane for southbound traffic turning left.
    5. A lane use control sign north of Deerhaven Drive for northbound traffic turning left and a lane use control sign north of Liberty Lane for southbound traffic turning right.
    6. A lane use control sign north of New Castle Drive for southbound traffic turning right.
    7. A lane use control sign north of Rokeby Road for southbound traffic turning left.
    8. A lane use control sign south of Kess Drive for northbound traffic turning right.
    9. A lane use control sign north of Shady Hollow Lane for south traffic turning right.
  - On South 56<sup>th</sup> Street remove a yield sign, a yield ahead sign and a merge sign all for northbound traffic.
- H. Recommendation from the Purchasing Agent and the County Property Management Department to award a bid to the lowest responsive, responsible bidder for the demolition and removal of structures, trees, brush, shrubs and debris from County owned property to LeGrande Excavating, Inc., in the amount of \$39,000. (19992146)
- I. Appointment of Assistant City Attorney Don Taute to represent the Lancaster Corrections Department before the Personnel Policy Board because of a conflict of interest with the County Attorney's Office.

6) **NEW BUSINESS CONTINUED:**

- J. A political subdivision tort claim filed against the Corrections Department by Tracy D Thompson for damaged property, in the amount of \$65. (19992124)
- K. A political subdivision tort claim filed against the Corrections Department by Roberta Wells for lost property, in the amount of \$22. (19992123)
- L. A political subdivision tort claim filed against Lancaster County by McArthur Myles for overpayment of child support, in the amount of \$553.07. (19992010)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of the following public hearings for Tuesday, November 9, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building:
  - 1. County Special Permit 170, Hilltop Estates Community Unit Plan, requested by Brian Carstens on behalf of Bill Carlson, for eight dwelling units, on property located at South 82<sup>nd</sup> Street and Pella Road in Lancaster County, Nebraska. (19992148)
  - 2. County Preliminary Plat 99018, Hilltop Estates, requested by Brian Carstens on behalf of Bill Carlson, for eight lots and one outlot, on property located at South 82<sup>nd</sup> Street and Pella Road in Lancaster County, Nebraska. (19992149)

8) **EXECUTIVE SESSION REGARDING PENDING LITIGATION:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

11) **PENDING CONTINUED:**

- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 28, 1999 at 8:15 a.m. in the conference room located immediately west of the Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. A public hearing will be held on Wednesday, November 3, 1999 at 7:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County Proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 1999 through June 30, 2005.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**REPORTS AND INFORMATIONAL FILINGS:** The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

- A. Reports from the following:

- Lincoln City Libraries (19992109)
- Register of Deeds (19992119)
- Sheriff (19992117)